

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093914

FILED
Apr 22, 2010
Secretary of State

Entity Name: CASTELLARI CAFFE USA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

201 CRANDON BLVD., SUITE 130
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

19364 SW 79 AVENUE
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-3525344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, ANGELINA
19364 SW 79 AVENUE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: DANNEMILLER, THOMAS PARTNER
Address: 201 CRANDON BOULEVARD, SUITE 130
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MRS.
Name: ALVAREZ, ANGELINA BUS MGR
Address: 19364 SW 79 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: MR.
Name: PAIVA, FERNANDO
Address: 201 CRANDON BLVD, SUITE 130
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDO PAIVA

MR.

04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date